

EXHIBIT D

BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

NATIONAL TRACING CENTER

Phone:(800) 788-7133 Fax:(800) 578-7223

Print Date: January 14, 2022



FIREARMS TRACE SUMMARY

Trace Number: T20210290014

Request Date: July 08, 2021

Completion Date: July 13, 2021

GREGORY JONES
MA STATE POLICE
470 WORCESTER ROAD
FRAMINGHAM, MA 01701
PHONE: (508) 820-2300 Ext:
FAX (508) 820-2150

Badge No: 3454
Investigation No: 21-14917

FIREARM INFORMATION

Manufacturer: REMINGTON ARMS COMPANY, INC...

Model: 700

Caliber: 308

Serial Number: RR34590B

Type: RIFLE

Country: UNITED STATES

Importer:

Obliterated:

Identifying Marks:

NIBIN:

Gang Name: RISE OF THE MOORS

RECOVERY INFORMATION

Recovery Date: 07/03/2021

Time to Crime: 3061 days

ROUTE 95

WAKEFIELD, MA 01880

Possessor: JAMHAL TAVON SANDERS-LATIMER

DOB:

POB:

PURCHASER INFORMATION

Purchase Date: 02/14/2013

NICHOLAS ILDEBERTO ROSA

WATERTOWN, NY 13601

DOB:

POB: PAWTUCKET, RI UNITED STATES

Race: BLACK

Sex: Male

Height: 5 ft 8 in

Weight: 167 lbs

ID 1:

ID 2:

Contact the local ATF office for additional information.

ADMINISTRATIVE INFORMATION

DEALER INFORMATION

FFL: 61600908

GANDER MOUNTAIN #261

SALMON RUN MALL 21182 SALMON RUN LP WEST

WATERTOWN, NY 13601

Phone: (315) 779-1200
Ext:

Ship-To-Date: 02/14/2013

SUMMARY OF RESULTS

THIS FIREARM WAS TRACED TO A PURCHASER. FOR ANY QUESTIONS, PLEASE CONTACT ATF NATIONAL TRACING CENTER, FIREARMS TRACING BRANCH AT 1-800-788-7133.

Additional Remarks:

RACE IS ALSO WHITE ON FORM 4473.

SECONDARY ADDRESS CITY/STATE IS FORT DRUM, JEFFERSON COUNTY, NEW YORK 13602 ON FORM 4473.

FIRST IDENTIFICATION IS LISTED AS GENEVA CONVENTION ID ON FORM 4473.

SECOND IDENTIFICATION IS LISTED AS US ARMY PCS ORDERS ON FORM 4473.

SOCIAL SECURITY NUMBER IS GIVEN AS LAST FOUR [REDACTED] ON FORM 4473.

The information in this report must be validated prior to use in any criminal proceedings.

Trace: T20210290014

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BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

NATIONAL TRACING CENTER

Phone:(800) 788-7133 Fax:(800) 578-7223

Print Date: January 14, 2022



FIREARMS TRACE SUMMARY

Trace Number: T20210290003

Request Date: July 08, 2021

Completion Date: July 15, 2021

GREGORY JONES
MA STATE POLICE
470 WORCESTER ROAD
FRAMINGHAM, MA 01701
PHONE: (508) 820-2300 Ext:
FAX (508) 820-2150

Badge No: 3454
Investigation No: 21-14917

FIREARM INFORMATION

Manufacturer: DPMS INC.(DEFENSE PROCUREME...

Model: A15

Caliber: 556

Serial Number: FFH294980

Type: RIFLE

Country: UNITED STATES

Importer:

Obliterated:

Identifying Marks:

NIBIN:

Gang Name: RISE OF THE MOORS

RECOVERY INFORMATION

Recovery Date: 07/03/2021

Time to Crime: 358 days

ROUTE 95

WAKERFIELD, MA 01880

Possessor: JAMHAL TAVON SANDERS-LATIMER

DOB:

POB:

PURCHASER INFORMATION

Purchase Date: 07/10/2020

CHAZ MOSES MURRAY

DETROIT, MI 48224

DOB:

POB: DETROIT, MI UNITED STATES

Race: NATIVE AMERI

Height: 6 ft 3 in

Sex: Male

Weight: 240 lbs

ID 1: DRIVER'S LICENSE:

ID 2: SOCIAL SECURITY:

Contact the local ATF office for additional information.

ADMINISTRATIVE INFORMATION

DEALER INFORMATION

FFL: 43803656

MOTOR CITY PAWN BROKERS II

26510 GRATIOT

ROSEVILLE, MI 48066

Phone: (586) 772-2274 Ext:

Ship-To-Date: 07/03/2020

SUMMARY OF RESULTS

THIS FIREARM WAS TRACED TO A PURCHASER. THE PURCHASER WAS DERIVED FROM THE RECORDS OF A FEDERAL FIREARMS LICENSEE (FFL) WHO WAS REQUIRED TO SUBMIT THEIR ACQUISITION RECORDS FOR USED FIREARMS TO ATF UNDER THE DEMAND 2 PROGRAM. THIS FIREARM WAS PRE-OWNED AND OBTAINED FROM AN UNLICENSED INDIVIDUAL ON THE SECONDARY MARKET BY THIS FFL. THIS RESULT MAY NOT REPRESENT THE ENTIRE CHAIN OF DISTRIBUTION FOR THIS FIREARM. FOR ANY QUESTIONS, PLEASE CONTACT ATF NATIONAL TRACING CENTER, TRACING OPERATIONS AND RECORDS MANAGEMENT BRANCH AT 1-800-788-7133.

Additional Remarks:

THIS IS A DEMAND MATCH. DEMAND RECORDS LIST FIREARM CALIBER AS MULTI.

The information in this report must be validated prior to use in any criminal proceedings.

Trace: T20210290003

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BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

NATIONAL TRACING CENTER

Phone:(800) 788-7133 Fax:(800) 578-7223

Print Date: January 14, 2022



FIREARMS TRACE SUMMARY

Trace Number: T20210289988

Request Date: July 08, 2021

Completion Date: August 17, 2021

GREGORY JONES
MA STATE POLICE
470 WORCESTER ROAD
FRAMINGHAM, MA 01701
PHONE: (508) 820-2300 Ext:
FAX (508) 820-2150

Badge No: 3454
Investigation No: 21-14917

FIREARM INFORMATION

Manufacturer: RUGER
Model: AR-556
Caliber: 556
Serial Number: 855-45207
Type: RIFLE
Country: UNITED STATES
Importer:
Obliterated:
Identifying Marks:
NIBIN:
Gang Name: RISE OF THE MOORS

RECOVERY INFORMATION

Recovery Date: 07/03/2021
Time to Crime:

ROUTE 95
WAKEFIELD, MA 01880
Possessor: JAMHAL TAVON SANDERS-LATIMER
DOB:
POB:

DEALER INFORMATION

FFL: 60434049

IAC
6 G DUNHAM RD
BILLERICA, MA 01821-0000
Phone: (978) 667-7060 Ship-To-Date: 04/27/2018
Ext:

ADMINISTRATIVE INFORMATION

SUMMARY OF RESULTS

THIS FIREARM WAS TRACED TO A FEDERAL FIREARMS LICENSEE (FFL) WHO IS A WHOLESALE OR RETAIL DEALER THAT IS NO LONGER IN BUSINESS. THE FIREARM WAS NOT FOUND WITHIN THOSE RECORDS. FOR ANY QUESTIONS PLEASE CONTACT THE ATF NATIONAL TRACING CENTER AT 1-800-788-7133.

Additional Remarks:

The information in this report must be validated prior to use in any criminal proceedings.

Trace: T20210289988

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BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

NATIONAL TRACING CENTER

Phone:(800) 788-7133 Fax:(800) 578-7223

Print Date: January 14, 2022



FIREARMS TRACE SUMMARY

Trace Number: T20210289187

Request Date: July 07, 2021

Completion Date: July 20, 2021

GREGORY JONES
MA STATE POLICE
470 WORCESTER ROAD
FRAMINGHAM, MA 01701
PHONE: (508) 820-2300 Ext:
FAX (508) 820-2150

Badge No: 3454
Investigation No: 21-14917

FIREARM INFORMATION

Manufacturer: MOSSBERG
Model: 930
Caliber: 12
Serial Number: AF229534
Type: SHOTGUN
Country: UNITED STATES
Importer:
Obliterated:
Identifying Marks:
NIBIN:
Gang Name: RISE OF THE MOORS

RECOVERY INFORMATION

Recovery Date: 07/03/2021
Time to Crime: 1430 days

ROUTE 95
WAKEFIELD, MA 01880
Possessor: JAMHAL TAVON SANDERS-LATIMER
DOB:
POB:

PURCHASER INFORMATION

Purchase Date: 08/03/2017

DAVID MIDDLETON PARRY
[REDACTED]
WEST WARWICK, RI 02893

DOB: [REDACTED]
POB: PROVIDENCE, RI UNITED STATES
Race: WHITE Height: 6 ft 0 in
Sex: Male Weight: 225 lbs
ID 1: RI DRIVER'S LICEN [REDACTED]
ID 2: SOCIAL SECURITY: [REDACTED]

Contact the local ATF office for additional information.

ADMINISTRATIVE INFORMATION

DEALER INFORMATION

FFL: 60502185

D & L SHOOTING SUP INC
3314 WEST SHORE RD
WARWICK, RI 02886
Phone: (401) 738-1889 Ship-To-Date: 01/13/2017
Ext:

SUMMARY OF RESULTS

THIS FIREARM WAS TRACED TO A PURCHASER. FOR ANY QUESTIONS, PLEASE CONTACT ATF NATIONAL TRACING CENTER, FIREARMS TRACING BRANCH AT 1-800-788-7133.

Additional Remarks:

The information in this report must be validated prior to use in any criminal proceedings.

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BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

NATIONAL TRACING CENTER

Phone:(800) 788-7133 Fax:(800) 578-7223

Print Date: January 14, 2022



FIREARMS TRACE SUMMARY

Trace Number: T20210289183

Request Date: July 07, 2021

Completion Date: July 21, 2021

GREGORY JONES

MA STATE POLICE

470 WORCESTER ROAD

FRAMINGHAM, MA 01701

PHONE: (508) 820-2300 Ext:

FAX (508) 820-2150

Badge No: 3454

Investigation No: 21-14917

FIREARM INFORMATION

Manufacturer: PALMETTO STATE ARMORY

Model: PA-15

Caliber: 556

Serial Number: SCD644399

Type: RIFLE

Country: UNITED STATES

Importer:

Obliterated:

Identifying Marks:

NIBIN:

Gang Name: RISE OF THE MOORS

RECOVERY INFORMATION

Recovery Date: 07/03/2021

Time to Crime: 136 days

ROUTE 95

WAKEFIELD, MA 01880

Possessor: JAMHAL TAVON SANDERS-LATIMER

DOB:

POB:

PURCHASER INFORMATION

Purchase Date: 02/17/2021

QUINN NMN CUMBERLANDER

CLINTON, MD 20735

DOB:

POB: WASHINGTON, DC UNITED STATES

Race: BLACK

Sex: Male

Height: 6 ft 1 in

Weight: 220 lbs

ID 1:

ID 2:

Contact the local ATF office for additional information.

ADMINISTRATIVE INFORMATION

DEALER INFORMATION

FFL: 85213506

UNITED GUN SHOP

5465 RANDOLPH ROAD SUITE A

ROCKVILLE, MD 20852

Phone: (888) 736-0262
Ext:

Ship-To-Date: 11/17/2020

SUMMARY OF RESULTS

THIS FIREARM WAS TRACED TO A PURCHASER. FOR ANY QUESTIONS, PLEASE CONTACT ATF NATIONAL TRACING CENTER, FIREARMS TRACING BRANCH AT 1-800-788-7133.

Additional Remarks:

The information in this report must be validated prior to use in any criminal proceedings.

Trace: T20210289183

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BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

NATIONAL TRACING CENTER

Phone:(800) 788-7133 Fax:(800) 578-7223

Print Date: January 14, 2022



FIREARMS TRACE SUMMARY

Trace Number: T20210289170

Request Date: July 07, 2021

Completion Date: August 26, 2021

GREGORY JONES
MA STATE POLICE
470 WORCESTER ROAD
FRAMINGHAM, MA 01701
PHONE: (508) 820-2300 Ext:
FAX (508) 820-2150

Badge No: 3454
Investigation No: 21-14917

FIREARM INFORMATION

Manufacturer: GLOCK GMBH

Model: 22

Caliber: 40

Serial Number: TUN798

Type: PISTOL

Country: AUSTRIA

Importer: GLOCK INC, SMYRNA GA

Obliterated:

Identifying Marks:

NIBIN:

Gang Name: RISE OF THE MOORS

RECOVERY INFORMATION

Recovery Date: 07/03/2021

Time to Crime: 3004 days

ROUTE 95

WAKEFIELD, MA 01880

Possessor: JAMHAL TAVON SANDERS-LATIMER

DOB:

POB:

PURCHASER INFORMATION

Purchase Date: 04/12/2013

LEO MICHAEL COURTOIS

PAWTUCKET, RI 02860

DOB:

POB: RI UNITED STATES

Race: WHITE

Sex: Male

ID 1:

ID 2: :

Height: 5 ft 9 in

Weight: 220 lbs

DEALER INFORMATION

FFL: 60500183

COMPETITION SHOOTING SUPPLIES

435 (REAR) BENEFIT ST

PAWTUCKET, RI 02861

Phone: (401) 727-1716
Ext:

Ship-To-Date: 01/07/2013

Contact the local ATF office for additional information.

ADMINISTRATIVE INFORMATION

SUMMARY OF RESULTS

THIS FIREARM WAS TRACED TO A PURCHASER. FOR ANY QUESTIONS, PLEASE CONTACT ATF NATIONAL TRACING CENTER, FIREARMS TRACING BRANCH AT 1-800-788-7133.

Additional Remarks:

The information in this report must be validated prior to use in any criminal proceedings.

Trace: T20210289170

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BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

NATIONAL TRACING CENTER

Phone:(800) 788-7133 Fax:(800) 578-7223

Print Date: January 14, 2022



FIREARMS TRACE SUMMARY

Trace Number: T20210289163

Request Date: July 07, 2021

Completion Date: July 21, 2021

GREGORY JONES
MA STATE POLICE
470 WORCESTER ROAD
FRAMINGHAM, MA 01701
PHONE: (508) 820-2300 Ext:
FAX (508) 820-2150

Badge No: 3454
Investigation No: 21-14917

FIREARM INFORMATION

Manufacturer: TAURUS

Model: G3

Caliber: 9

Serial Number: ABL140844

Type: PISTOL

Country: BRAZIL

Importer: TAURUS INTERNATIONAL
MFG. ...

Obliterated:

Identifying Marks:

NIBIN:

Gang Name: RISE OF THE MOORS

RECOVERY INFORMATION

Recovery Date: 07/03/2021

Time to Crime: 212 days

ROUTE 95

WAKERFIELD, MA 01880

Possessor: JAMHAL TAVON SANDERS-LATIMER

DOB:

POB:

PURCHASER INFORMATION

Purchase Date: 12/03/2020

CHAZ MOSES MURRAY

DETROIT, MI 48224

DOB:

POB: DETROIT, MI UNITED STATES

Race: BLACK

Sex: Male

Height: 6 ft 2 in

Weight: 220 lbs

ID 1:

ID 2:

Contact the local ATF office for additional information.

ADMINISTRATIVE INFORMATION

DEALER INFORMATION

FFL: 43835919

MOTOR CITY PAWN BROKERS INC

22100 VAN DYKE

WARREN, MI 48089-0000

Phone: (586) 585-9101
Ext:

Ship-To-Date: 11/19/2020

SUMMARY OF RESULTS

THIS FIREARM WAS TRACED TO A PURCHASER. THE FINAL FEDERAL FIREARMS LICENSEE (FFL) INFORMED ATF'S NATIONAL TRACING CENTER THAT THE PURCHASER ALSO ACQUIRED ADDITIONAL FIREARMS FROM THE FFL. FOR ANY QUESTIONS, PLEASE CONTACT ATF NATIONAL TRACING CENTER, FIREARMS TRACING BRANCH AT 1-800-788-7133.

Additional Remarks:

A SMITH AND WESSON SD9VE 9MM PISTOL WAS ALSO PURCHASED ON THIS DATE

The information in this report must be validated prior to use in any criminal proceedings.

Trace: T20210289163

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BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

NATIONAL TRACING CENTER

Phone:(800) 788-7133 Fax:(800) 578-7223

Print Date: January 14, 2022



FIREARMS TRACE SUMMARY

Trace Number: T20210289008

Request Date: July 07, 2021

Completion Date: July 26, 2021

GREGORY JONES
MA STATE POLICE
470 WORCESTER ROAD
FRAMINGHAM, MA 01701
PHONE: (508) 820-2300 Ext:
FAX (508) 820-2150

Badge No: 3454

Investigation No:

FIREARM INFORMATION

Manufacturer: GLOCK INC.

Model: 44

Caliber: 22

Serial Number: AELY222

Type: PISTOL

Country: UNITED STATES

Importer:

Obliterated:

Identifying Marks: GLOCK INC, SMYRNA GA

NIBIN:

Gang Name: RISE OF THE MOORS

RECOVERY INFORMATION

Recovery Date: 07/03/2021

Time to Crime: 345 days

ROUTE 95

WAKEFIELD, MA 01880

Possessor: JAMHAL TAVON SANDERS-LATIMER

DOB:

POB:

PURCHASER INFORMATION

Purchase Date: 07/23/2020

KEITH ANTHONY VEREEN

MYRTLE BEACH, SC 29577

DOB:

POB: BRONX, NY UNITED STATES

Race: BLACK

Height: 5 ft 8 in

Sex: Male

Weight: 190 lbs

ID 1:

ID 2:

Contact the local ATF office for additional information.

ADMINISTRATIVE INFORMATION

DEALER INFORMATION

FFL: 15705851

ELITE FIREARMS LLC

3120 WACCAMAW BLVD UNIT A

MYRTLE BEACH, SC 29579

Phone: (843) 877-6368

Ship-To-Date: 07/16/2020

Ext:

SUMMARY OF RESULTS

THIS FIREARM WAS TRACED TO A PURCHASER. FOR ANY QUESTIONS, PLEASE CONTACT ATF NATIONAL TRACING CENTER, FIREARMS TRACING BRANCH AT 1-800-788-7133.

Additional Remarks:

PURCHASER LISTED ETHNICITY AS HISPANIC OR LATINO.

The information in this report must be validated prior to use in any criminal proceedings.

Trace: T20210289008

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BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

NATIONAL TRACING CENTER

Phone:(800) 788-7133 Fax:(800) 578-7223

Print Date: January 14, 2022



FIREARMS TRACE SUMMARY

Trace Number: T20210288181

Request Date: July 07, 2021

Completion Date: August 03, 2021

GREGORY JONES
MA STATE POLICE
470 WORCESTER ROAD
FRAMINGHAM, MA 01701
PHONE: (508) 820-2300 Ext:
FAX (508) 820-2150

Badge No: 3454
Investigation No: 21-14917

FIREARM INFORMATION

Manufacturer: CZ (CESKA ZBROJOVKA)
Model: CZ P-10 C
Caliber: 9
Serial Number: C593014
Type: PISTOL
Country: CZECHOSLOVAKIA
Importer: CZ-USA, KANSAS CITY KS
Obliterated:
Identifying Marks:
NIBIN:
Gang Name: RISE OF THE MOORS

RECOVERY INFORMATION

Recovery Date: 07/03/2021
Time to Crime: 780 days

ROUTE 95
WAKEFIELD, MA 01880
Possessor: JAMHAL TAVON SANDERS-LATIMER
DOB:
POB:

PURCHASER INFORMATION

Purchase Date: 05/15/2019

QUINN NMN CUMBERLANDER
[REDACTED]
UPPER MARLBORO, MD 20772

DOB: [REDACTED]
POB: WASHINGTON, DC UNITED STATES
Race: NATIVE AMERI Height: 6 ft 1 in
Sex: Male Weight: 225 lbs
ID 1: [REDACTED]
ID 2: [REDACTED]

Contact the local ATF office for additional information.

ADMINISTRATIVE INFORMATION

DEALER INFORMATION

FFL: 85208870

MARYLAND SMALL ARMS RANGE INC
9801 FALLARD COURT
UPPER MARLBORO, MD 20772
Phone: (301) 599-0800 Ship-To-Date: 12/03/2018
Ext:

SUMMARY OF RESULTS

THIS FIREARM WAS TRACED TO A PURCHASER. FOR ANY QUESTIONS, PLEASE CONTACT ATF NATIONAL TRACING CENTER, FIREARMS TRACING BRANCH AT 1-800-788-7133.

Additional Remarks:

The information in this report must be validated prior to use in any criminal proceedings.

Trace: T20210288181
FOR OFFICIAL USE ONLY

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